Phillips County Board of Commissioners June 18, 2019 Mid-month

| | | Regular Meeting |
|--------------|-------|---|
| | 9:00 | Meeting called to order |
| | 9:02 | Pledge of Allegiance |
| | 9:03 | Additions or corrections to agenda |
| 1 | 9:05 | Consent Agenda |
| | | |
| | | <u>Appointments</u> |
| 2 | 9:30 | C. Triplette - Museum |
| 3 | 9:35 | K. Doleshall - AED update |
| 4 | 10:00 | P. Verhoeff - DHS |
| 5 | 11:00 | Cline, Williams |
| 6 | 11:30 | A. Scholl - Pavilion sound |
| | | |
| | | |
| | | New Business |
| 7 | | New Business Beer garden request |
| 7 8 | | |
| - | | Beer garden request |
| 8 | | Beer garden request Resolution on depreciation for traded-in capital assets |
| 8 | | Beer garden request Resolution on depreciation for traded-in capital assets Maverick Steel estimate - fans |
| 8 | | Beer garden request Resolution on depreciation for traded-in capital assets Maverick Steel estimate - fans Personnel |
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| 8 | | Beer garden request Resolution on depreciation for traded-in capital assets Maverick Steel estimate - fans Personnel Comm Center request CDL Administrator resignation |
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| 8 9 10 | | Beer garden request Resolution on depreciation for traded-in capital assets Maverick Steel estimate - fans Personnel Comm Center request CDL Administrator resignation County Administrator/Planner salary Two new position classifications |
| 8 9 10 | | Beer garden request Resolution on depreciation for traded-in capital assets Maverick Steel estimate - fans Personnel Comm Center request CDL Administrator resignation County Administrator/Planner salary Two new position classifications Add Pam Jensen as business officer on county credit cards |

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